

**MINUTES:**

MOTION TO APPROVE MINUTES FROM AUGUST 12, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**FARM GROUND LEASE:**

THE COMMISSIONERS SET THE DATE FOR OPEN BIDDING ON THE TWO FARMS THAT THE COUNTY OWNS. THE DATE FOR THE OPEN BIDDING WILL BE SEPTEMBER 23, 2013 AT 7:00 P.M., MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

CLAIMS- N/A

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**INVESTMENT MANAGEMENT POLICY:**

THE TREASURER PRESENTED THE COMMISSIONERS WITH THE NEW INVESTMENT MANAGEMENT POLICY FOR THE COUNTY, IT TAKE EFFECT ON AUGUST 19, 2013 AND EXPIRES AUGUST 18, 2017, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**ORDINANCE 2013-25:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2013-25 REGARDING THE NEW 4 WAY STOP SIGN AT 600 N & 700 E, MOTION TO ACCEPT ORDINANCE 2013-25 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**ORDINANCE 2013-26:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH ORDINANCE 2013-26 REGARDING UPDATES TO THE EDIT PLAN. THIS ADDED AS NUMBER #8 IN THE EDIT PLAN TO ADD \$150,000.00 TO BE PAID TO THE SHELBY COUNTY FAIR FOR

THE GRAND STANDS FOR THE NEXT 2 YEARS. MOTION TO APPROVE WAS MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

**USI CONSULTANTS:**

MIKE OBERGRELL WITH USI PRESENTED THE COMMISSIONERS WITH A FEE PROPOSAL FOR THE 2014 – 2017 BRIDGE INSPECTIONS. THE PRICE HAS GONE UP DO TO FEDERAL LAW CHANGES. HOWEVER, THEY WILL NOT HAVE TO DO AN INSPECTION ON THE 900 S BRIDGE SINCE IT IS NO LONGER ON INVENTORY. MOTION TO TAKE THE PROPOSAL UNDER ADVISEMENT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MIKE ALSO ASKED IF THEY HAD SEEN THE LETTER ON THE STONE BRIDGE #149, NO ONE HAS SEEN IT YET. MIKE SAID HE WOULD CHECK INTO IT.

**REQUEST TO DISPOSE OF:**

THE TREASURES OFFICE IS ASKED PERMISSION TO DISPOSE OF AN OLD COPY MACHINE, THAT DOES NOT WORK ANYMORE AND YOU CANNOT GET PARTS FOR IT. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON REQUEST APPROVAL ON THE UNOFFICIAL DETOUR ON STATE ROAD 44 JUST EAST OF RAY'S CROSSING. THIS PROJECT WILL BEGIN NEXT SPRING. MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**